BOARD MEETING NOTICE AND AGENDA

1. **Call to Order**

2. **Roll Call of Members**

3. **Routine Business (Consent Agenda)**
   - -- Minutes of Prior Meeting
   - – Approval of Bills
   - – Approval of Account Receivable
   - – Business and Economic Report

4. **Public Comment/Communication(s) to the Board**

5. **Manager's Report**

6. **Old Business**
   Rep. Maurice West
   -TCS Windows-Radio Ranch

7. **Unfinished Business:**
   -New Hangar Project
   --Security Cameras
   - 7/25 Project

8. **New Business:**
   -Election of Officers
   -Managers Contract
   -Farm Lease
   -IPAA Conference registration

9. **Closed Meeting Agenda (if necessary):**

10. **Next Regular Meeting:** The next regular meeting for the Whiteside County Airport Board is scheduled for: **August 10, 2023 at 5:00 PM** at the **Whiteside County Airport Terminal Building**.

11. **Adjournment**

Persons Present

Board Members
□ Ben Adolph
□ Nick Dirks
□ Chris King
□ Monte Van Kooten
□ Mike Zolli

Airport Manager
□ Darin Heffelfinger

Community and Organizations
_____

Any and all items on the board agenda above may require board action.